



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
www.hivcommission-la.info

EXECUTIVE COMMITTEE

[REVISED] MEETING AGENDA

Monday, January 25, 2016 | 1:00 pm – 3:00 pm

Commission Offices
3530 Wilshire Boulevard, Suite 1140
Los Angeles, CA 90010

*All Committee Meetings Will Begin at Their Appointed Times;
Participants Should Make Every Effort to be Prompt and Ready.*

| AGENDA ITEMS | MOTION(S) | Reporting/ Presenting Parties | TIMES SCHEDULED |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------------------------|-----------------|
| 1. Call to Order | | B Land/R Rosales, Co-Chairs | 1:00pm — 1:02pm |
| 2. Approval of Agenda | MOTION #1 | Committee | 1:02pm — 1:05pm |
| 3. Approval of Meeting Minutes | MOTION #2 | Committee | 1:05pm — 1:07pm |
| 4. Public Comment (Non-Agendized or Follow-Up) | | Public | 1:07pm — 1:10pm |
| 5. Committee Comment (Non-Agendized or Follow-Up) | | Commission Members/Staff | 1:10pm — 1:13pm |
| 6. Division of HIV and STD Programs (DHSP) Report | | DHSP Staff | 1:13pm — 1:25pm |
| 7. Co-Chairs' Report | | B Land/R Rosales, Co-Chairs | 1:25pm — 2:00pm |
| <div>A Commission/DHSP 2016 Work Plan</div> <div>B Executive Director (ED) Update</div> <div>C Colloquia Series</div> <div>D Meeting Management</div> <div>(1) Motions</div> <div>(2) Speaking Times</div> <div>E Membership Update</div> <div>F Committee Co-Chairs Update</div> <div>G Ryan White Program Part A Grant Updates</div> <div>(1) Planning Council Capacity Assessments</div> <div>(2) New HRSA Project Officer</div> | | | |
| | MOTION #3 | T Winder/K Stalter, Ops Comm Co-Chairs | |

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| AGENDA ITEMS | MOTION(S) | Reporting/ Presenting Parties | TIMES SCHEDULED |
|--------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------|------------------|
| 8. Standing Committee Reports | | Committee | 2:00pm -- 2:40pm |
| A Planning, Priorities and Allocations (PP&A) Committee | | A Ballesteros, MBA/M Enfield, Co-Chairs | |
| (1) Financial Report | | | |
| Allocation strategies for Medical Care | | | |
| (a) Coordination (MCC) and Non-Medical Case Management for Care and Prevention for unaligned patients | MOTION #4 | | |
| (2) Medical Care Coordination (MCC) | | | |
| Expansion of existing MCC programming up to their maximum delegated authority | | | |
| (a) to include an intensive outreach component including staff for field psychosocial outreach beginning March 1, 2016 (PY 26) | MOTION #5 | | |
| (3) Comprehensive HIV Plan (CHP) Task Force | | A King, MPH/T Smith, MPA, Co-Chairs | |
| (a) Work Groups Update | | | |
| B Standards and Best Practices (SBP) Committee | | G Granados, MSW, Chair | |
| (1) Prevention Standards | | | |
| (2) Special Populations Guidelines: Transgender, Women and Youth | | | |
| C Operations Committee | | T Winder/K Stalter, Co-Chairs | |
| (1) Membership Management | | | |
| (a) Appointments and Resignations | | | |
| (2) Membership Representation and Reflectiveness | | | |
| (3) Policies and Procedures | | | |
| D Public Policy Committee | | A Fox, MPM/S Scholar, Co-Chairs | |
| (1) FY 2016-2017 State Budget | | | |
| 9. Caucus Reports | | Committee | 2:40pm — 2:50pm |
| A Consumer Caucus | | K Donnelly/J Green/S Samone-Loreca, Co-Chairs | |
| B Transgender Caucus | | M Enfield/M Roman, Co-Chairs | |
| C Youth Caucus | | G Granados, Chair | |
| D Women's Caucus | | B Gordon/Y Sumpter, Commissioners | |
| 10. Next Steps | | Committee | 2:50pm — 2:58pm |
| A Task/Assignment Recap | | | |
| 11. Announcements | | Committee and Public | 2:58pm — 3:00pm |
| 12. Adjournment | | B Land/R Rosales, Co-Chairs | 3:00pm |

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| PROPOSED MOTION(s)/ACTION(s): | | | |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------|
| MOTION #1: | Approve the Agenda Order. | | |
| MOTION #2: | Approve the Executive Committee meeting minutes, as presented. | | |
| MOTION #3: | Approve time limits for Commission and public comment during Commission meetings, as follows: <ul style="list-style-type: none">• 2-minute time limit for Public Comment (1 per item on the agenda)• 3-minute time limit for Commissioner Comment (1 per item on the agenda) | | |
| MOTION #4: | Approve supporting investments in Non-Medical Case Management for Program Year (PY) 26. | | |
| MOTION #5: | Approve expansion of existing MCC programming up to their maximum delegated authority to include an intensive outreach component including staff for field psychosocial outreach beginning March 1, 2016 (PY 26). | | |
| | | | |
| EXECUTIVE COMMITTEE MEMBERS: | | | |
| Brad Land, <i>Co-Chair</i> | Ricky Rosales, <i>Co-Chair</i> | Al Ballesteros, MBA | Aaron Fox, MPM |
| Grissel Granados, MSW | Anthony Mills, MD | Mario Pérez, MPH | Juan Rivera |
| Terry Smith, MPA/ Traci Bivens-Davis | Shoshanna Scholar | Kevin Stalter | Terrell Winder |
| QUORUM: | 7 | | |

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All agenda items are subject to action  Public comment will be invited for each item

The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, or for additional information about this committee, please contact Dawn McClendon at (213) 639-6716 or dmccclendon@lachiv.org.

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dawn McClendon al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS, and AGENDA ORDER

Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting.

If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve external stakeholders at the top of the agenda in order to address and resolve those issues more quickly and release visiting participants from the obligation of staying for the full meeting.

External stakeholders who would like to participate in the deliberation of discussion of an a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission's Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling and timing requests—from members or other stakeholders—within the limitations and requirements of other possible constraints.